

TOWN OF BUCKEYE
REGULAR COUNCIL MEETING

AUGUST 2, 2005

AGENDA

Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
7:00 p.m.

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 326-6673) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment. (TTD 623 386-4421)

Members of the Town Council will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Council in any order.

1. Call to Order/Pledge of Allegiance/Roll Call.

Council Action: None.

2. Comments from the Public – Members of the audience may comment on any item of interest.

Council Action: Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

2A. Presentation by Chief Saban to the Partnership for a Drug Free America – Arizona Chapter.

Approval of items on the Consent Agenda – All items with an () are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.*

CONSENT AGENDA

***3. Council to consider approval of the minutes of the July 19, 2005 Workshop and Regular Council meeting.**

***4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

5. New Business

***5A. Council to consider and if advisable approve the Final Plat for a 10.27 acres, 73 lots, single-family residential subdivision, within Verrado Master Planned Community, Planning Unit III, Parcel 3.405. The site consists of proposed minimum lot sizes of 40'x80' and is being requested by Biskind, Hunt & McTee, P.L.C. on behalf of DMB White Tank, LLC. DMB FP05-14**

***5B. Council to consider and if advisable approve the Final Plat for a 2.228 acres, 14 lots, single-family residential subdivision, within Verrado Master Planned Community, Planning Unit III, Parcel 3.411. The site consists of proposed minimum lot sizes of 40'x80' and is being requested by Biskind, Hunt & McTee, P.L.C. on behalf of DMB White Tank, LLC. DMB FP05-16**

***5C. Council to consider and if advisable approve the Final Plat for a 8.44 acres, 36 lots, single-family residential subdivision, within Verrado Master Planned Community, Planning Unit III, Parcel 3.209. The site consists of proposed minimum lot sizes of 40'x90' and is being requested by Biskind, Hunt & McTee, P.L.C. on behalf of DMB White Tank, LLC. DMB FP05-18**

***5D. Council to consider and if advisable approve the Final Plat for a 2.465 acres, 12 lots, single-family residential subdivision, within Verrado Master Planned Community, Planning Unit III, Parcel 3.401. The site consists of proposed minimum lot sizes of 61'x120' and is being requested by Biskind, Hunt & McTee, P.L.C. on behalf of DMB White Tank, LLC. DMB FP05-26**

***5E. Council to consider and if advisable approve the Final Plat for a 4.486 acres, 18 lots, single-family residential subdivision, within Verrado Master Planned Community, Planning Unit III, Parcel 3.409. The site consists of proposed minimum lot sizes of 55'x120' and is being requested by Biskind, Hunt & McTee, P.L.C. on behalf of DMB White Tank, LLC. DMB FP05-30**

***5F. Council to consider and if advisable approve the Final Plat for a 9.61 acres, 37 lots, single-family residential subdivision, within Verrado Master Planned Community, Planning Unit III, Parcel 3.202. The site consists of proposed minimum lot sizes of 60'x124' and is being requested by Biskind, Hunt & McTee, P.L.C. on behalf of DMB White Tank, LLC. DMB FP05-32**

***5G. Council to consider and if advisable approve the Final Plat for a 12.41 acres, 51 lots, single-family residential subdivision, within Verrado Master Planned Community, Planning Unit III, Parcel 3.205. The site consists of proposed minimum lot sizes of 55'x120' and is being requested by Biskind, Hunt & McTee, P.L.C. on behalf of DMB White Tank, LLC. DMB FP05-33**

***5H. Council to consider and if advisable approve the Final Plat for a 14.31 acres, 43 lots, single-family residential subdivision, within Verrado Master Planned Community, Planning Unit III, Parcel 3.206. The site consists of proposed minimum lot sizes of 60'x120' and is being requested by Biskind, Hunt & McTee, P.L.C. on behalf of DMB White Tank, LLC. DMB FP05-34**

***5I. Council to consider and if advisable approve the Final Plat for a 3.62 acres, 22 lots, single-family residential subdivision, within Verrado Master Planned Community, Planning Unit III, Parcel 3.207. The site consists of proposed minimum lot sizes of 51'x120' and is being requested by Biskind, Hunt & McTee, P.L.C. on behalf of DMB White Tank, LLC. DMB FP05-35**

***5J. Council to consider and if advisable approve the Final Plat for a 16.21 acres, 62 lots, single-family residential subdivision, within Verrado Master Planned Community, Planning Unit III, Parcel 3.208. The site consists of proposed minimum lot sizes of 55'x110' and is being requested by Biskind, Hunt & McTee, P.L.C. on behalf of DMB White Tank, LLC. DMB FP05-36**

***5K. Council to consider and if advisable approve the Final Plat for a 5.69 acres, 21 lots, single-family residential subdivision, within Verrado Master Planned Community, Planning Unit III, Parcel 4.506. The site consists of proposed minimum lot sizes of 55'x130' and is being requested by Biskind, Hunt & McTee, P.L.C. on behalf of DMB White Tank, LLC. DMB FP05-44**

***5L. Council to consider and if advisable approve the Final Plat for 134.92 acres, 452 proposed residential lots at the northwest corner of Miller Road and Baseline Road known as Blue Hills, subject to stipulations a-n as attached in the report to Council. Request by Mike Pierce for Canterra Homes and Marlor Land Company. BLUE HILLS FP02-38**

***5M. Council to consider and if advisable, approve an extension of the consulting contract with ART Architects for the addition of Police Department offices and class/meeting room at the Sunora Fire Station in an amount not to exceed \$18,000. Budget line item 102-50-598 Police Department Impact Fees.**

***5N. Council to consider and if advisable, approve the lease purchase of a 2005 Dodge Caravan for the Clerk's Department as budgeted in the FY 2005/2006 budget, line item 010-53-842.**

***5O. Council to consider and if advisable, re-appoint Jackie Meck to the Greater Phoenix Economic Council (GPEC) Board of Directors for the Fiscal Year 2005/2006.**

*Council Action: Motion to approve *3, *4, *5A, *5B, *5C, *5D, *5E, *5F, *5G, *5H, *5I, *5J, *5K, *5L, *5M, *5N and *5O.*

NON CONSENT AGENDA ITEMS OLD BUSINESS

6A. Council to discuss and possibly direct staff to initiate discussions with the Arizona State Land Department to obtain the approvals necessary to accomplish the annexation of State lands within the Town's planning area into the Town of Buckeye.

Council Action: Discussion and possible motion.

NEW BUSINESS

6B. PUBLIC HEARING – A public hearing will be conducted to hear citizen input on the proposed annexation request by The Genesis Group, L.L.C. on behalf of FT Group and Land J Investments, L.L.C. of 77 acres located at the southeast corner of Southern Avenue and Jackrabbit Trail.

GENESIS A05-06

Council Action: None.

6C. Council to consider and if advisable, adopt Ordinance No. 33-05 amending the Land Use Map of the Town of Buckeye on approximately 305 acres generally located west of Miller Road between McDowell Road and Yuma Road from Maricopa County Rural-43 (R-43) to the Planned Residential (PR) Land Use District and read by title only. Request by Michael Chasse of Arizona Land Advisors on behalf of John Garretson. GARRETSON RZ04-243

Council Action: Discussion and possible motion.

6D. PUBLIC HEARING – A public hearing will be conducted to hear citizen input on the proposed amendment to the General Development Plan of the Town of Buckeye on 153 acres generally located at the southwest corner of MC-85 and Rainbow Road from Open Space and Rural Residential to Single Family Residential. Request from Bill Bennett on behalf of Hallcraft Homes. HALLCRAFT HOMES GPA05-06

Council Action: None.

6E. Council to consider and if advisable, adopt Ordinance 34-05 amending the General Development Plan of the Town of Buckeye on 153 acres generally located at the southwest corner of MC-85 and Rainbow Road from Open Space and Rural Residential to Single Family Residential and read by title only. Request by Denise Lacey of RBF Consulting on behalf of Bill Bennett of Hallcraft Homes.

HALLCRAFT HOMES GPA05-06

Council Action: Discussion and possible motion.

6F. Council to consider and if advisable, adopt Ordinance 35-05 amending the Land Use District District Map of the Town of Buckeye on 153 acres generally located at the southwest corner of MC-85 and Rainbow Road from Planned Community (PC) to Planned Residential (PR) and read by title only. Request by Denise Lacy of RBF Consulting on behalf of Bill Bennett of Hallcraft Homes.

HALLCRAFT HOMES RZ05-11

Council Action: Discussion and possible motion.

6G. Council to consider and if advisable, approve the Commercial Aeronautical Activity Permit for flight training and aircraft rental services and the office space lease agreement between the Town and Buckeye Flight Experience, LLC.

Council Action: Discussion and possible motion.

6H. Council to consider and if advisable, authorize the Mayor to sign a proclamation declaring August, Drowning Impact Awareness month.

Council Action: Discussion and possible motion.

6I. Council to consider and if advisable, approve or reject the Land Development Project Improvement Agreements for the Richmond American Homes Miller Manor project, Phase I, II, III.

Council Action: Discussion and possible motion.

6J. Council to consider and if advisable, adopt Ordinance 36-05 adjusting Council salaries and certain benefits and read by title only.

Council Action: Discussion and possible motion.

6K. PUBLIC HEARING – A public hearing will be conducted on the proposed application for a bingo license requested by the Sundance Active Adult Center at 930 S. Sundance Parkway.

Council Action: None.

6L. Council to consider and if advisable, approve the Application for a Bingo License requested by the Sundance Active Adult Center, 930 S. Sundance Parkway to hold Bingo Tuesday through Saturday.

Council Action: Discussion and possible motion.

6M. Council to consider the Council Subcommittee on Boards and Commissions recommendations to the following committees:

Community Development Board

Library Board

Public Safety Retirement Board (Fire)

Public Safety Retirement Board (Police)

Mayor's designee to the Fire and Police Public Safety Retirement Boards

Council Action: Discussion and possible motion.

6N. Council to consider and if advisable, approve the Pulte agreement to provide funding at the rate of \$80.00 per hour for one inspector position and to approve a modification to the compensation plan to include inspector positions.

Council Action: Discussion and possible motion.

6O. Council to consider and if advisable, adopt Resolution 57-05 declaring a public need and necessity and a public purpose; amending Resolution 31-05 relating to the acquisition of easements over certain real property located in Buckeye in order to operate the Town's wastewater treatment plan and declaring an emergency.

Council Action: Discussion and possible motion.

7. Town Manager's Report – The Manager may provide a brief summary of current events, however, there can be discussion on the following matters:

- *Manager's update on Council related matters.*
- *Update on Legislative issues.*

8. Comments from the Mayor and Council – Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action of information presented. Council may direct inquiries of staff.

9. Adjournment.

Council Action: Motion to adjourn.